

**BUTLER COUNTY PUBLIC HEALTH NURSING SERVICE
COURTHOUSE, BOX 325
ALLISON, IA 50602**

Telephone (319) 267-2934

**BOARD OF HEALTH MEETING
February 14, 2011**

BOH Members Present: Ken Oldenburger, Jodi Bangasser, Todd Kalkwarf, Dr. Carol Gunnett at 12:55
Others Present: Jennifer Becker, Mitch Nordmeyer, Mike Weinberg, Tammy Fleshner
Visitors Present: Jim Thompson, Allen Gambling Treatment Program

The regular meeting was called to order at 12:00 p.m. at the Board of Supervisors Meeting Room by Ken Oldenburger. Introductions were made. No public comments were heard.

Jodi Bangasser made a motion to approve the agenda, but to move Mr. Thompson first, and this was seconded by Todd Kalkwarf. Motion carried.

Todd Kalkwarf made a motion to approve the previous meeting's minutes, and this was seconded by Jodi Bangasser. Motion carried.

Jim Thompson then gave a report on the Allen Gambling Prevention Program. There are 19 casinos in Iowa, plus a new one coming, with 18 of those being State regulated. You must be age 21 or over to gamble in Iowa. Gambling continues to thrive. Since 7-1-10, two Butler County residents have been admitted to the program. The gambling ties into depression and substance abuse. Family members can be admitted to the program, even if the gambler doesn't join. A new study shows how high school students with gambling problems ties into increased drinking and drug problems.

Tammy Fleshner gave an updated financial report. Jodi Bangasser made a motion to approve the 1-4-11, 1-18-11, 2-1-11 and 2-15-11 claims, and this was seconded by Todd Kalkwarf. Motion carried.

Ken Oldenburger resigned from the Board of Supervisors effective 6-30-2011. He is resigning from the Board of Health effective today. Discussion followed regarding possible replacements. This person must be appointed by the Board of Supervisors. It was felt that the Board of Health needs to keep a good relationship with the Board of Supervisors. Todd Kalkwarf made a motion to recommend Mitch Nordmeyer to the Board of Supervisors as the new Board of Health member, and this was seconded by Jodi Bangasser. Motion carried.

Election of officers was then held with the following results: Chairperson, Todd Kalkwarf; Vice Chairperson, Jodi Bangasser; Secretary, Dr. Gunnett.

Mike Weinberg gave the Environmental Health report.

1. Myrna Mobley Septic System - Road has been vacated, septic system is now on her own property.
2. Since the last meeting, 1 Septic permit has been issued and 5 future installs this spring; 2 Water tests were performed and 0 well permits.
3. Mike is organizing and updating files into the Septic Locator at this time. Discussed using an intern to input the information. He is also writing procedures for the Grants to Counties Process and the Environmental Health Emergency Response. He will present the finished product to the Board of Health.
4. Discussion followed regarding the problems small communities are facing.
5. No inspections are required if property is sold for under \$500, or repossession, or an estate sale.
6. The Ordinances are currently under the control of the Board of Supervisors, not the Board of Health. Jennifer has investigated the means to transfer the control and gave an explanation. The Board of Health needs a public hearing to adopt the Ordinances. A month or so later, the Board of Supervisors would rescind their ordinances. Any changes would then be made by the Board of Health. Jennifer will set up the Public Hearing in April.

The Program reports were then given by Jennifer Becker. The Care for Yourself / Breast and Cervical Cancer Program amendment was signed. The Community Health Needs Assessment has been completed and was e-mailed 12-8-2010. 597 surveys were completed. Obesity and Heart Disease were the 2 biggest health problems. Under Age Drinking was a big problem. Safe Drinking Water was an environmental health problem, and Public Transportation was the largest barrier. The Medicare Cost Report was prepared by Ramsey Badre. We need to code our time studies more accurately, maximize Medicaid visits and minimize Medicare visits. Tammy gave an update on the upcoming Child Passenger Safety Conference. Jennifer reported on the Public Health Emergency Preparedness program. There is \$24,888 in H1N1 carryover for specific pandemic response. Jennifer proposed a mobile vaccination system, which includes the heating system. This was approved by the Board of Health.

The Board of Health / Board of Supervisors Agreement was presented. This is the same agreement since 2007. Carol Gunnett made a motion to accept the agreement, and this was seconded by Jodi Bangasser. Motion carried. Agreement signed by Todd Kalkwarf.

The final budget was presented, including a 3% wage increase and the approved insurance premiums. The expenditures total less than the revenue. Jodi Bangasser made a motion to approve the final budget, and this was seconded by Todd Kalkwarf. Motion carried.

Betty Miller Clark resigned last week. Jennifer would like to replace her and would like to explore LPNs verses RNs. Discussion followed regarding full time verses part time. Todd Kalkwarf made a motion to give Jennifer permission to hire at her discretion. This was seconded by Jodi Bangasser. Motion carried.

Jennifer reported that we are in the process of updating our Carefacts software to Version 5.

The next meeting will be scheduled for Monday, April 18th at 12:00 p.m. The meeting was adjourned at 1:25 p.m.

Submitted by Tammy Fleshner, for

Dr. Carol Gunnett, Secretary